The Winfield Board of Zoning Appeals held their regularly scheduled meeting on Thursday, February 13, 2020 at the Winfield Town Hall at approximately 5:30 p.m. Those present: Jim Hajek, Alex Nickla, and Sash Becvarovski. Also present was Nick Bellar, Zoning and Planning Administrator; and Attorney Ryan Deutmeyer.

Nick Bellar noted the BZA still needs to fill two vacancies, and asked if anyone knew of someone who might be interested to apply with him at the Town Hall.

MINUTES: October 9, 2019 – Jim Hajek made a motion to accept the October 9th Minutes as written, seconded by Sash Becvarovski. The motion carried with all in favor 3-0.

### **ORGANIZATIONAL MATTERS**

**Chairman** – Jim Hajek nominated himself as Chairman of the BZA. Sash Becvarovski seconded the motion, the motion carried with all in favor 3-0.

**Vice Chairman** – Sash Becvarovski nominated Alex Nickla as Vice Chairman of the BZA. Jim Hajek seconded the motion, the motion carried with all in favor 3-0.

**Secretary** – Sash Becvarovski nominated himself as Secretary of the BZA. Jim Hajek seconded the motion, the motion carried with all in favor 3-0.

**Attorney** – Jim Hajek motioned to retain Ryan Deutmeyer of Austgen Kuiper Jasaitis P.C. as legal counsel for the BZA. Alex Nickla seconded the motion, the motion carried with all in favor 3-0.

### **OLD BUSINESS**

# 1. Docket BZA 2019-03 – Findings of Fact

Jim Hajek stated this was regarding Austin Holtz's variance from development standards for his garage addition. Jim Hajek made the motion to accept the Findings of Fact for Docket BZA 2019-03. Sash Becvarovski seconded the motion, the motion carried with all in favor 3-0.

# **NEW BUSINESS**

None

#### STAFF/ATTORNEY REPORT:

Nick Bellar reported there is not too much coming up for the BZA and he does not anticipate there will be a meeting next month.

Sash Becvarovski stated he did have someone approach him about getting a variance for a soccer field and he referred him to Nick. Nick said he did talk with an engineer for the project on doing mostly earth work. Sash stated he believes they would not begin any work until spring but should be coming in for a variance in the next couple months.

With no further business before the Board, Jim Hajek made a motion, seconded by Sash Becvarovski to adjourn. The motion carried with all in favor 3-0.

ADJOURNMENT: 5:40 pm	
Attest:	
	Board of Zoning Appeals Chairman
	Transcriber: Kim Wachowski
Board of Zoning Appeals Secretary	Administrative Assistant